

SCHOOL BOARD PROCEEDINGS
May 8, 2017

Pursuant to the call and the notice thereof, the School Board of the Marion School District 60-3, Marion, Turner County, SD met in regular session on the eighth day of May, 2017. Call to order was made by President of the School Board, Josh Luke, at 7:00 pm, followed by the Pledge of Allegiance.

Members Present: Dan Buse, Larry Langerock, Josh Luke, Jared Schmidt and Scott Tieszen

Absent: None

Officers Present: E. David Colberg, Superintendent; Katie Minster, Principal; and Aaron Thompson, Business Manager

Absent: None

Action 16/17-81: Agenda – On motion by Buse, second by Langerock to approve the agenda as presented. All members voted in favor; motion carried.

Action 16/17-82: Consent Motion – On motion by Langerock, second by Tieszen to approve the following consent items: a) approve minutes from the previous month and acknowledge receipt of the Cornbelt Coop minutes, b) approve the financial reports of the District (to be published in paper), c) approve the claims against the District for the month of May and to approve checks to be issued in their payment (bills to be published in paper). All members voted in favor; motion carried.

There were no Delegations.

There were no Teacher Reports.

School Board President Josh Luke inquired about grounds upkeep at the school.

Business Manager Aaron Thompson gave the Board information on the Extraordinary Cost Fund, security doors, and electrical specs for football field lighting.

6-12 Principal Katie Minster shared information on the class scheduling, new courses added for next year, handbook updates, graduation, professional development, and Friday “Help Day” updates.

Superintendent David Colberg gave updates on a FB field rental agreement, a “Help Day” presentation with Brian Karstens, Teacher Appreciation Week, end-of-year cook out and retirement party, Tech Committee recommendation, AR incentives, a sports meeting at Freeman, and land surveys.

The Board of Education recognized the Marion High School graduating class of 2017.

Action 16/17-83: Recertify Special Education Comprehensive Plan – On motion by Buse, second by Schmidt to recertify the Special Education Comprehensive Plan (with the Cornbelt Educational Cooperative). A copy of the plan will be kept in the Business Office or online. All members voted in favor; motion carried.

Business Manager Aaron Thompson shared the 2017/2018 preliminary budget with the School Board.

Resolution 16/17-84: Approve Policy EEAB – Let it be hereby resolved that on motion by Schmidt, second by Langerock to approve Policy EEAB (School Bus Drivers & Responsibilities) as presented to the Marion School Board of Education. A copy of the policy will be kept on file in the Business Office and on the Marion School website. All members voted in favor; motion.

Action 16/17-85: Amend Student Handbook – On motion by Tieszen, second by Schmidt to amend the Student Handbook as presented to the Board. A copy will be kept on file in the High School Principal’s office and/or on the Marion School website. All members voted in favor; motion carried.

Action 16/17-86: SDHSAA Ballots – On motion by Buse, second by Langerock to vote “yes” on Amendment 1 of the SDHSAA 2017 Official Amendment Ballot, and to vote for Steve Moore (Watertown High School) as the Division II Representative on the SDHSAA 2017 Official Election Ballot. All members voted in favor; motion carried.

Action 16/17-87: Driver’s Education Fees – On motion by Buse, second by Langerock to set the Driver’s Education fee at \$240 for the 2017 calendar year. All members voted in favor; motion carried.

Action 16/17-88: Approve Negotiations – On motion by Schmidt, second by Langerock to approve the Certified Staff Negotiated Agreement as presented to the Board for the 2017/2018 fiscal school year. A copy of the agreement will be kept on file in the Business Office. All members voted in favor; motion carried.

Action 16/17-89: Approve Certified Contracts – On motion by Tieszen, second by Buse to approve the following certified contracts for the 2017/2018 school year, with salaries to be published July, 2017: Keith Andersen – Vo-Ag Teacher / FFA Advisor, Denise Arbach – Science Teacher, Kim Buseman – Kindergarten Teacher, Lacey Friesen – Middle School Math Teacher, Heidi Johnson – Preschool Teacher, Jesse Johnson – 5th Grade Teacher, Nancy Kennedy – Counselor, Jerry Kippes – Business Teacher / Tech Coordinator, Tracy Kopejtka – K-12 Special Ed. Teacher, William Lanfear – Social Studies / Art Teacher, Carissa Lick – ELL Teacher (50%), Becky Luke – English Teacher, William Massey – Math Teacher, Rachael Massey – Title I Teacher, Sharlene Orcutt – 2nd Grade Teacher, Anne Pankratz – FACS Teacher / FCCLA Advisor, Heidi Roth – 4th Grade Teacher, Nicolle Timmerman – Band/Vocal & Elem. Music Teacher, Chandra van Zyl – K-12 Special Ed. Teacher, Kylea Waltner – 1st Grade Teacher, Karri Wieman – 3rd Grade Teacher. All members voted in favor; motion carried.

Action 16/17-90: Approve Classified Contracts – On motion by Tieszen, second by Langerock to approve the following classified contracts for the 2017/2018 school year, with salaries to be published July, 2017: Wendy Claussen – Paraprofessional, Amanda Dent – Paraprofessional, Michael Fredrickson – Bus Driver, Jackie Goosen – Paraprofessional, Heidi Kraemer – Administrative Secretary, Darlene Lanfear – Paraprofessional, Jesse Paschal – Bus Driver / Maintenance, John Quenzer – Head Custodian, Tim Russell – Special Ed. Driver, Rane Schmidt – Paraprofessional, Cyndy Weber – Receptionist. Buse abstained from voting, rest voted in favor. Motion carried 4-0.

Action 16/17-91: Approve Extra-Curricular Contracts – On motion by Buse, second by Schmidt to approve the following extra-curricular contracts for the 2017/2018 school year, with salaries to be published July, 2017: Denise Arbach – Annual Advisor; Scott Dent – 5-6 GBB Coach, JH GBB Coach, Head Football Coach; Jesse Johnson – Asst. Football Coach, Head Golf Coach; Nancy Kennedy – School Play Advisor, Student Council Advisor; Jerry Kippes – Co-Head Cross Country Coach, Co-Head Track Coach; William Lanfear – Quiz Bowl Advisor; Becky Luke – NHS Advisor; Linda Luke – Oral Interp Advisor; Will Massey – Head GBB Coach, Asst. Track Coach; Rachel Vanderzee – Prom Co-advisor. All members voted in favor; motion carried.

Action 16/17-92: Negotiations – On motion by Buse, second by Langerock to go into executive session for the purpose of Negotiations at 8:13 pm, as per SDCL 1-25-2(4). All members voted in favor; motion carried.

President of the School Board, Josh Luke, declared out of executive session at 8:41 pm.

Action 16/17-93: Offer Administrative Contracts – On motion by Langerock, second by Schmidt to offer Administrative Contracts to Superintendent/ Elem. Principal David Colberg and 6-12 Katie Minster for the 2017/2018 fiscal school year, and to extend the Administrative Contract of Business Manager Aaron Thompson to include the 2018/2019 fiscal school year. Salaries are to be published at a later date. All members voted in favor; motion carried.

Action 16/17-94: Adjourn – On motion by Tieszen, second by Schmidt to adjourn the school board meeting at 8:42 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager